

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

OFFICE DEPOT, INC. and OCS
ACQUISITION CORP.,

Plaintiffs,

vs.

ROGER POST,

Defendant.

O7 CIV. 2871 (DLC)

ROGER POST and W.B. MASON
COMPANY, INC.,

Counterclaim Plaintiffs,

vs.

OFFICE DEPOT, INC. and OCS
ACQUISITION CORP.,

Counterclaim Defendants.

**COUNTERCLAIM PLAINTIFF W.B. MASON COMPANY, INC.'S
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Counterclaim Plaintiff W.B. Mason Company, Inc. by its undersigned counsel Nixon Peabody LLP, affirms that it has no parent corporation and no publicly held corporation owns 10 percent or more of its stock.

Dated: Boston, Massachusetts
May 25, 2007

NIXON PEABODY LLP

By: /s/ Matthew T. McLaughlin
Matthew T. McLaughlin (MM-7462)

100 Summer Street
Boston, MA 02110
Tel: (617) 345-1000
Fax: (617) 345-1300

*Attorneys for Counterclaim Plaintiff
W.B. Mason Company, Inc.*